



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, JUNE 14, 2023
5:15 PM
MIAMI CIVIC CENTER
129 5th Ave NW, Miami, Oklahoma 74354**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:40 AM/PM on June 13, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk

THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

- | | |
|---|--------------------------|
| 1. Call to Order | Chairman Stafford |
| 2. Invocation | Trustees |
| 3. Pledge of Allegiance | Chairman Stafford |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to three (3) minutes; the total time allocated to this agenda item may not exceed thirty (30) minutes unless otherwise deemed appropriate by a majority of the quorum of the Trustees present at that meeting. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, MCFA Trustees and staff will not engage in discussion or take any action under this agenda item. If an individual were to seek discussion or further inquiry, they should contact a Trustee or the office of the city manager (Trust General Manager). Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or otherwise as deemed appropriate by the Trust General Manager. | Chairman Stafford |
| 5. *Action Item* CONSENT AGENDA
By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately. Staff recommends that Item 6 through Item 7 be placed on the consent agenda. | Trustees |
| 6. *Action Item* Ratify and Approve Claims: | Trustees |
| 7. *Action Item* Minutes: March 22, 2023 (Regular) | Trustees |
| 8. Monthly Financial Report | Jennifer Swanson |
| 9. *Discussion and Possible Action* Regarding the Scoreboard and Scoreboard Equipment | Trustee Grover |
| 10. *Action Item* Service Agreement With Daktronics, Inc for Scoreboard Maintenance | Trustee Grover |
| 11. *Discussion and Possible Action* Regarding the Field Turf at the Stadium | Trustee Grover |



12. ***Discussion and Possible Action* on Incorporating Access Control to the Stadium Elevator And Suites** **Chairman Stafford**
13. ***Action Item* Fiscal Year 2023-2024 Budget** **Jill Fitzgibbon**
14. ***Action Item* Facility Use Agreements Between MCFA and Miami Public Schools, MCFA and NEO A&M College, and MCFA and City of Miami; Authorize Trust Manager to Sign** **Trustees**
15. ***Action Item* Memorandum of Understanding With Miami Youth Football League for Fiscal Year 2023-2024** **Janna Clark**
16. ***Action Item* Memorandum of Understanding With Northeast Oklahoma Soccer Association For Fiscal Year 2023-2024** **Trustee Grover**
17. ***Action Item* Updated Stadium Rental Application and Agreement** **Trustees**
18. **Discussion on Upcoming Football Season** **Trustees**
19. **Chairman and Trustee Community Announcements** **Trustees**
20. ***Potential Action Item* Other New Business, if any, Which has Arisen Since the Posting of the Agenda and Could not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9))** **Trustees**
21. ***Action Item* Adjournment** **Trustees**

The trustees are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the City manager's office. We also ask those in attendance turn off or place on silent all cell phones and pagers.